

CADPAC Education Sub-Committee April 13, 2007

Minutes

I. WELCOME and INTRODUCTIONS: Judge Rush opened the meeting at 1:10 p.m., via speaker phone, welcomed everyone, and thanked them for attending.

Members present: Hon. Michael D. Rush, Ms. Cindy Houseman, Ms. Krista Radican, Ms. Susan Rees, Ms. Kalay Colley, Mr. Andrew Marshall

IJC Staff present: Ms. Donna Durr, Ms. Lisa White, Ms. Jen Weber

II. PREVIOUS MINUTES: Ms. Colley/Ms. Houseman moved that the December 1, 2006 minutes be approved. The minutes were unanimously approved.

III. OLD BUSINESS

Annual Meeting 2007: Ms. Durr provided the evaluation summary for the members to review. The group reviewed them and had a lengthy discussion regarding the responses. The group agreed that they felt that the annual meeting continues to improve each year. Ms. Colley stated that getting presenters with higher education levels, such as doctorate level added credibility and that she felt that participants really learned something. Judge Rush discussed that he felt that there was a good balance, but that one issue was that time frames for the amount of information might need to be considered as two presenters did not finish.

Ms. White answered some questions that resulted from the prior meeting: Regarding the inquiry as to allowing members to send representative from their office if they were not available to attend, she stated as the meetings are open to the public, anyone can attend meetings, discuss issues and give feedback, but only committee members could vote. She also stated that the idea of rotating meeting locations throughout the state would cause logistics issues for IJC staff, particularly mileage vouchers. She state that she knew that many subcommittee members had to drive a considerable distance and that the subcommittee had been submitted to JTAC to consider as a test group for video conferencing. She stated that she had not been informed if it had been selected for the project.

IV. NEW BUSINESS

Annual Meeting 2008: Ms. Durr reported that the Administrative meeting is scheduled for February 27 and the Annual Meeting will be February 28 and 29 at the Sheraton North. Judge Rush stated that he would like to address some fresh new issues and share with the keynote speakers our concerns about making the program

specific to court A/D. The committee brainstormed many ideas and will continue with the discussion next meeting.

Rules Revision: Ms. White stated that Certification sub-committee would be reviewing the public and program comments, on the proposed rules revisions, to Section 30 at the next meeting. She asked if the committee would like to make any comments for certification to consider, since some of the revisions applied to education requirements. Ms. Colley stated that she was concerned about staff being allowed to conduct assessments for two years before receiving the credential. Ms. Weber was asked to draft a recommendation to certification subcommittee to consider amending the proposed rule change to include an additional 100 hours of supervised practical training in the area of assessment of clients, that would apply to the 500 hours that is required.

No other new business issues were presented.

The meeting was adjourned at 3:00 p.m.

V. **NEXT MEETING:** August 17, 2007, at 10:00 a.m. at the IJC office

2007 Meeting Dates – IJC at 1:00 PM

October 12, 2007

December 7, 2007 (Judges Winter Conference)